

Posted: May 4, 2004, 3:00 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:
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MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

Regularly Scheduled Meeting
Department of Transportation Building
105 West Capitol
Jefferson City, MO

May 12, 2004

Closed Meeting
8:00 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting
10:00 a.m.

COMMISSION ITEMS

- A. Call Meeting to Order.
- B. Consideration of April 14, 2004, Minutes.
- C. Consideration of Items on the Consent Agenda.
 - 1. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - 2. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*
- D. Election of member to Missouri Transportation Finance Corporation.
- E. Committee Appointments.
- F. Committee Reports.
 - Audit (Comm. Anderson and Michie)
 - Bond Financing (Comm. Michie, Schramm, and _____)
 - Building (Comm. Michie, McKenna, and _____)
 - Compensation (Comm. Schramm, McKenna, and _____)
 - Director Search (Comm. Anderson, Schramm, McKenna, and Michie)
 - Legislative (Comm. McKenna and Schramm)
 - MO Transportation Finance Corporation (Comm. Michie and _____)
 - Retirement System (Comm. Anderson, McKenna, and Michie)

MoDOT PRESENTATIONS.

1. **Consideration of Bids received at the April 16, 2004, Bid Opening for Roadway Improvements.** *Diane Heckemeyer, State Design Engineer*
2. **MoDOT Budget Comparison.** *Jim Deresinski, Controller*

- **Items Removed from the Consent Agenda.**
(Taken in numerical order)

COMMISSION CONCERNS.

RECESS

Following regular business, the Commission will participate in a workshop on the budget and transportation project planning process.

-- CONSENT AGENDA --

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

Miscellaneous Business Issue.

1. **Designation of Route 224 in Lafayette County as a Scenic Byway.** Consideration of proposal to designate a 15.3-mile section of Route 224 in Lafayette County as a State Scenic Byway. The proposed section extends from the intersection of Route 24 east of the City of Lexington to the intersection of Route 24 west of the City of Napoleon.
Terry Sampson, Right of Way Director

Innovative Finance.

2. **Mexico Road Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of a proposal to construct public roads within the Development District, including a road that will serve as a connector between Route K and existing land owned by the City of O'Fallon adjacent to Mexico Road.
Ed Hassinger, District 6 Engineer, and Mike Golden, Chief Financial Officer
3. **Stardust-Munger-Diamond Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of the following project. *Kirk Juranas, District 3 Engineer, and Mike Golden, Chief Financial Officer*
 - a. Construction of an extension of Stardust Drive to connect Route 61 (McMaster's Avenue) and the Apollo North Subdivision, including intersection improvements with the Missouri Department of Transportation.
 - b. Construction of an extension to Munger Lane in a north-south direction to connect Route W (Palmyra Road) and the Willow Care facility, including intersection improvements with the Missouri Department of Transportation.
 - c. Construction of a new intersection of Stardust Drive and Munger Lane.
 - d. Construction of Diamond Boulevard extending south and west from the present street dedication to connect with the proposed extension of Munger Lane, including intersection improvements of Diamond Boulevard, Route 61 (McMaster's Avenue) and Route 168 with the Missouri Department of Transportation.
 - e. Accompanying curb, gutter, sidewalk, stormwater facilities or other similar or related infrastructure or improvement.

Property Rights.

4. **Acquisition of Right-of-Way from a MoDOT Employee, Route T, Barton County.** All transactions involving acquisition of property from MoDOT employees are presented to the Commission to avoid any appearance of impropriety. This transaction involves the purchase of .80 acre for the completion of Job No. J7S0688, Route T, Barton County. *Richard Walter, District 7 Engineer*
5. **Disposal of Excess Property, Greene County, Route 13 (also referred to as Kansas Expressway), Excess Parcel Number E8-499.** Consideration of proposal to convey 0.38 acre located near the intersection of Route 13 and Kearney Street in the City of Springfield to Bob and Patricia Carson. *Dale Ricks, District 8 Engineer*
6. **Disposal of Excess Property, Camden County, Route 5, Excess Parcel Number E5-0397.** Consideration of proposal to convey .27 acre with improvements located adjacent to the new Niangua Bridge on Route 5, Camden County, to Fred R. and Vivian E. Waterman as a result of public sale conducted by sealed bid. *Roger Schwartze, District 5 Engineer*

Administrative Rules.

7. **Report and Recommendation Regarding Notice of Order of Rulemaking, 7 CSR 10-1.020, Subpoenas.** Consideration of recommendation to file final order of rulemaking to authorize the issuance of investigative subpoenas. *Jan Skouby, Motor Carrier Services Director*

Approval of Location and/or Design.

8. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.

Route I-29/35, Jackson/Clay Counties, North of the I-35/Route 24 Intersection, Over the Missouri River to Bedford Avenue. This proposed improvement provides the rehabilitation and repainting of Bridge No. L-734 (Paseo Bridge over Missouri River), the rehabilitation of Bridges A-3276 and L-788 (south of the river), pavement rehabilitation and continuous lighting from Levee Road to Dora Street. *Sabin Yanez, District 4 Engineer*

9. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.

Routes 136 and 169, Harrison County, From Interstate I-35, West 0.7 Mile to Route 169, then North 0.3 Mile to Route W in Bethany. This proposed improvement provides for the resurfacing, rehabilitation and/or reconstruction of approximately 1.0 mile of Routes 136 and 169. *Beth Wright, District 1 Engineer*

Route H, Buchanan County, From Route A to Route 371. This proposed improvement provides for the widening of Route H between Route A and Route 371. *Beth Wright, District 1 Engineer*

Route J, Monroe County, 0.3 Mile West of Route A East Junction (Otter Creek). The proposed improvement provides for grading, paving and replacing the bridge over Otter Creek. *Kirk Juranas, District 3 Engineer*

Right-of-Way Plans.

10. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments; thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Diane Heckemeyer, State Design Engineer*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
St. Louis	366	J6P1628	N/A

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Annual Contractor Performance Report.** *Dave Ahlvers, State Construction and Materials Engineer*
2. **Financial Accountability Quarterly Report.** Informational financial report for period ending March 31, 2004, presented in compliance with state statutes. *Mike Golden, Chief Financial Officer*